

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 29, 2012 - Tuesday, March 6, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, FEBRUARY 29, 2012		
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 29	Capital Improvements Program (1) - Conservation of Natural Resources - agricultural land preservation (Sesker) (2) - Recreation (continued) (Yao)	Worksession
	(3) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)	Worksession
THURSDAY, MARCH 1, 2012		
PS	9:30 AM - 7CHR	
Mar 1	<u>Capital Improvements Program</u> (1) • Fire and Rescue (continued) (McGuire) (2) • Police(continued) (Frag) (3) • Correction and Rehabilitation(continued) (Frag) (4) • Judicial Center Annex (continued) (Frag)	Worksession
T&E	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 1	<u>Capital Improvements Program</u> (1) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko) (2) • Capital Crescent Trail (Orlin)	Worksession
HHS	2:00 PM - 3CCR	
Mar 1	<u>Capital Improvements Program</u> (1) - Public Arts Trust (Ferber)	Worksession
	(2) • Update - Healthy Montgomery (Community Health Improvement Process) (McMillan)	Update
	(3) • Update - DHHS Technology Modernization (McMillan)	Update
MONDAY, MARCH 5, 2012		
HHS/ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 5	<u>Capital Improvements Program</u> (1) • Health and Human Services (Yao)	Worksession
ED	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 5	<u>Capital Improvements Program</u> (1) • College (continued) (Ferber)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion

MONDAY, MARCH 5, 2012

RES/ORD	SUBJECT	ACTION
PHED/HHS	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 5	<u>Capital Improvements Program</u> (1) • Wheaton Community Recreation Center and Library (Yao) (2) • HHS Strategic Facility Planning and FY13-18 CIP for DHHS (includes Dennis Avenue Health Clinic) (Yao) (3) • Woodside urban park project (Michaelson)	Worksession
TUESDAY, MARCH 6, 2012		
	9:30 INVOCATION - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Rachel Carson Elementary School named Maryland Blue Ribbon School, by Councilmember Ervin and Councilmember Andrews	Proclamation presented
	(2) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcements: (Lauer)	
	• Agenda and Calendar Changes	Noted changes
	• A public hearing on the Wheaton Sectional Map Amendment (G-911) is scheduled for April 10, 2012 at 1:30 pm.	Announced
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 30, February 6, 13, and 14, 2012	Approved (9y)
	- Approval of Closed Session Minutes: February 7 and 14, 2012	Approved (9y)
	(3) 9:45 CONSENT CALENDAR	Approved (9y)
17-366	A. Action - Confirmation of County Executive appointments to the Committee Evaluation and Review Board: Carole Brown, Andrew DaSilva, Qi Duan, Janice Freeman, Bruce Goldensohn, Barry Gorman, Tomiesenia Wiles, Richard Jones II, Benjamin Peck, Odessa Shannon, Kim Jones (Lauer)	Adopted
17-367	B. Action - Confirmation of County Executive appointment to the Community Action Board: Shiela Ortiz, Deanna Greene (Lauer)	Adopted
17-368	C. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Susan Zusy (Lauer)	Adopted

TUESDAY, MARCH 6, 2012

RES/ORD	SUBJECT	ACTION
	<p align="center">D. Introduction - Transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 3/27/12 at 1:30pm.</i></p>	Introduced
	<p align="center">E. Introduction - Amendments to the MCPS' FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 3/27/12 at 1:30pm.</i></p>	Introduced
	10:55 DISTRICT COUNCIL SESSION	
	<p>Add: (4.1) A. Introduction - Zoning Text Amendment 12-06, Commercial/Residential Zones - Transit Proximity Definition, sponsored by Councilmembers Leventhal and Elrich (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 4/10/12 at 1:30 pm.</i></p>	Introduced; PA, RB added as cosponsors
	(4) 9:50 WORKSESSION - Kensington Sector Plan (Michaelson)	Worksession
	(5) 11:00 BRIEFING - Update on the financing plan for the full Smart Growth Initiative (McMillan)	Briefing
	12:15 RECESS	
	<p align="center">1:30 WORKSESSION - FY13-18 Capital Improvements Program:</p> <p>(6) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)</p> <p>(7) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)</p> <p>(8) • Revenue Authority (Zyontz)</p> <p>(9) • Fire and Rescue (McGuire)</p> <p>(10) • Police (Frag)</p> <p>(11) • Correction and Rehabilitation (Frag)</p> <p>(12) • Judicial Center Annex (Frag)</p> <p>(13) • General Government projects (Sesker)</p>	Worksession

TUESDAY, MARCH 6, 2012

RES/ORD	SUBJECT	ACTION
	3:00 LEGISLATIVE SESSION Day #7	
	Introduction of Bills:	
	(14) A. Expedited Bill 7-12 , Employees' Retirement System - Automatic Distributions, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i>	Introduced
	(15) B. Expedited Bill 8-12 , Retirement Savings Plan - Amendments, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i>	Introduced
	(16) C. Bill 9-12 , Commission on Juvenile Justice - Membership, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i>	Introduced
	(17) D. Bill 10-12 , Community Action Board - Membership, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 3/27/12 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(18) A. Bill 2-12 , Personnel - Retirement Trust Funds - Emerging Investment Managers (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	(19) B. Bill 37-11 , School Bus Safety Cameras (Drummer) <i>PS Committee recommends enactment.</i>	Enacted (9y)
	(20) C. Bill 40-11 , Group Homes - Developmentally Disabled Adults – Licensing (Faden) <i>HHS Committee recommends enactment.</i>	Enacted (9y)
	3:30 ADJOURN	